



GLENCOE BOARD OF EDUCATION
February 1, 2018

SPECIAL MEETING – 6:00 p.m.
Pupil Service Conference Room, Central School

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL OF MEMBERS
- III. PUBLIC COMMENTS
- IV. CLOSED SESSION for the purpose of discussing matters related to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the school district, 5 ILCS 120/2(c)(1) and matters related to the placement of individual students in special education programs and other matters relating to individual students, 5 ILCS 120/2(c)(10).
- V. ADJOURNMENT

REGULAR MEETING – 7:00 p.m.
Young Auditorium, Central School

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL OF MEMBERS
- III. APPROVAL OF MINUTES
 - Regular Meeting – [January 11, 2018](#)
 - Closed Session Meeting - January 11, 2018
- IV. PUBLIC COMMENTS
- V. INFORMATION ITEMS AND REPORTS
 - a. Social Studies Simulation
 - b. Cradles to Crayons Visits
 - c. [Illinois Science Assessment](#)
 - d. [Student Fee Update](#)
 - e. [Board Policy Revisions](#)
 - f. [Freedom of Information Act Request](#)
 - g. Monthly Financial Summary – [December 2017](#)

VI. ACTION ITEMS

- a. Approval of Bill List – [February 2018](#)
- b. Approval of Personnel Report
 - i. Employment - Licensed Staff (Teacher Associate)
 - ii. Leaves - Licensed Staff (Teachers)
 - iii. Retirement - Licensed Staff (Teacher)
 - iv. Administrative Contracts (Director of Curriculum and Principal)
- c. [Approval of Tuition Reimbursement Payments](#)
- d. [Approval of 2018-2019 Student Fees](#)
- e. [Approval of Board Policy Revisions](#)
- f. [Approval to Release Closed Session Minutes](#)
- g. [Approval of Destruction of Closed Session Tapes](#)
- h. [Approval of Preparation of 2018-2019 Budget](#)

VII. PUBLIC COMMENTS

VIII. COMMITTEE REPORTS

X. ADJOURNMENT